

# **MEETING MINUTES**

**Holiday Beach Water Supply Corp.  
No. 8 St. Charles Loop  
Rockport (Holiday Beach), Texas 78382  
Saturday, May 21, 2022 @ 8:30 am**

**Meeting** called to order by David Gill. Present were Bruce Davis, Roger Smith and Reinaldo Rodriguez. Ross Loeffler on conference call. Quorum was established.

Visitors/Personnel:      Vernon Hale  
                                     James Creekmore

1. Motion made to approve the Meeting Minutes for 19 Feb 2022  
Motion made by Bruce, Second by Roger  
Motion carried, unanimous
2. Motion made to accept the financials as written  
Motion made by Bruce, Second by Reinaldo  
Motion carried, unanimous
3. Motion made to accept the annual financial audit as written.  
Motion made by Bruce, Second by Reinaldo  
Motion carried, unanimous
4. Motion made to approve expenditures not to exceed \$20,000 for the refurbish and repair of the Remote well and piping.  
Motion made by Bruce Second by Roger  
Motion carried unanimous
5. Motion made to adjourn.  
Motion made by Bruce, Second by Roger  
Motion carried, unanimous

**Discussions of items above and normal business discussions are recorded and filed electronically for review.**

**Next Regular Meeting Scheduled for Aug 20, 2022**